

Special Meeting
May 2, 2006

A special meeting of the Red Hook Town Board was held May 2, 2006 at 7:00 p.m. at the Town Hall 7340 South Broadway.

Present: Supervisor Marirose Blum Bump
Councilman James Ross
Councilwoman Jean Bordewich
Councilman Harold Ramsey
Town Clerk Susan McCann

Absent: Councilwoman Sue Crane

On a motion of Supervisor Blum Bump, seconded by Councilman Ross move to go into executive session at 7:15 p.m. for the purpose of attorney interviews.

Adopted Ayes 4 Blum Bump, Ross, Bordewich, Ramsey
Nays 0

On a motion of Supervisor Blum Bump, seconded by Councilwoman Bordewich at 9:26 p.m. move to continue with special meeting.

Adopted Ayes 4 Blum Bump, Ross, Bordewich, Ramsey
Nays 0

Topic of discussion-

Conservation Easement Appraisals-

Supervisor Blum Bump introduces Assessor Frank Orlando and Agricultural and Open Space Committee Chair Robert McKeon. Robert McKeon stated that there are 122 eligible parcels. Supervisor Blum Bump explains the conservation easement program. We owe the Assessor an apology as we did not include him in on how the easement values were to be determined. We have had 11 applications, 2 will have no change. The Board discusses how to determine value. The valuation method originally proposed will be given to the Assessor for his determination.

Supervisor quickly goes over remaining topics of discussion and suggests to the Board to read information within their packets.

Greenplan-

-Lighting Law- review the changes in your packet

-Road Plans/Specifications- traditional & neighborhood road spec.'s information in your packet.

-Mass Gathering Law- rewritten

-Flag Lot- read letter written from the Planning Board

Community Preservation Act-

-Resolution for Home Rule Request for Senate Bill S7328 and Assembly Bill A10760- read resolution to be voted on.

Code Enforcement Issues-

-H and N Towing, Cokertown Rod & Gun Club, Outdoor Wood Burning Furnace-read information in your packet

Wood Furnace Moratorium-

Please read copy of Town of Beekman Law, the moratorium is soon to be over.

Councilman Ramsey asks are we getting a recommendation from Steve Cole. Supervisor said in the beginning Steve said to ban these, recently he said it is up to the Board to decide what the law will be and then he will enforce it. Councilman Ramsey said we have been asking for him to come in here and talk to us. Councilman Ramsey...if you want to vote on this Tuesday I would like his recommendation in writing.

Supervisor Blum Bump announces the public hearing on the limited subdivision moratorium is May 8th. Attorney Joel Sachs will be attending. Councilman Ross

questions have we heard from County Planning. Supervisor said she will call them but I am told if we don't hear from them then you go ahead. Councilman Ramsey questions when was this sent to County Planning? Supervisor Blum Bump said she will call them.

Fiscal Impact Study-

What are the next steps? Supervisor suggests the Board read copy of study from Town of Beekman. Councilwoman Bordewich will hold a meeting Friday to review the consultant's proposal and make a recommendation to the Board.

St. Margaret's Home-

Supervisor Blum Bump signed the last of the paperwork today.

Intermunicipal Task Force Report-

Please read Bill O'Neill's report

Trails-

Grant possibilities- Supervisor Blum Bump...I asked Victor to give us a list. Supervisor was thinking of the Central Hudson trail

Peter Hubbell Appraisals-

We are still waiting for the appraisals

Supervisor Blum Bump spoke to Pete Setaro concerning the Community Development Block Grant.

Supervisor Blum Bump has included an article "Little Town Views" and hopes the Board will read it.

Landsman Kill Association- trail change, the insurance company and the Recreation Committee say it's a go. John Kuhn is working with them to advise them where the trail will be.

Please read copy of letter-LWRP Coastal Consistency Coordination Request.

We received an e-mail from Victor Behoriam on adult businesses maybe this is something we want to pursue. Councilwoman Bordewich...we came very close in the past in our zoning to either outlaw or regulate adult businesses.

Councilman Ramsey...the highway bid for paving Pitcher Lane, Metzger Road and Old Post Road North have been advertised to be opened May 24, 2006. The Board members are not available for that meeting. Supervisor Blum Bump will call the Association of Towns to inquire if a quorum is needed just to open the bids. Councilman Ramsey said Highway Superintendent informed him that the road sweeper has died again. He'll need a new sweeper at the end of this year.

On a motion of Supervisor Blum Bump, seconded by Councilwoman Bordewich with no further business the meeting adjourned at 10:35 p.m.

Adopted Ayes 4 Blum Bump, Ross, Bordewich, Ramsey
 Nays 0

Respectfully submitted,

Susan McCann, Town Clerk